IN THE UNITED STATES DISTRICT COURT FOR THE

DISTRICT OF NEBRASKA

DENISE A. BRIGHT, individually and on behalf of all others similarly situated,

Plaintiffs,

8:05CV348

v.

CONAGRA FOODS INC.; BRUCE ROHDE; MOGENS C. BAY; STEPHEN G. BUTLER; ALICE B. HAYES; W.G. JURGENSEN; CARL E. REICHARDT; HOWARD G. BUFFETT; JOHN T. CHAIN, JR., STEVEN F. GOLDSTONE; MARK H. RANENHORST; RONALD W. ROSKENS; KENNETH STINSON; DAVID H. BATCHELDER; ROBERT KRANE; CONAGRA FOODS EMPLOYEES BENEFITS COMMITTEE; JOHN DOES 1-20,

Defendants.

MICHAEL A. RANTALA, individually and on behalf of all others similarly situated,

v.

Plaintiffs,

CONAGRA FOODS INC.; BRUCE ROHDE;
MOGENS C. BAY; STEPHEN G. BUTLER;
ALICE B. HAYES; W.G. JURGENSEN;
CARL E. REICHARDT; HOWARD G.
BUFFETT; JOHN T. CHAIN, JR.,
STEVEN F. GOLDSTONE; MARK H.
RANENHORST; RONALD W. ROSKENS;
KENNETH STINSON; DAVID H.
BATCHELDER; ROBERT KRANE; CONAGRA
FOODS EMPLOYEES BENEFITS
COMMITTEE; JOHN DOES 1-20,

Defendants.

8:05CV349

RICHARD J. BOYD, Plaintiffs, 8:05CV386 v. CONAGRA FOODS INC.; BRUCE ROHDE; ORDER MOGENS C. BAY; STEPHEN G. BUTLER; ALICE B. HAYES; W.G. JURGENSEN; CARL E. REICHARDT; HOWARD G. BUFFETT; JOHN T. CHAIN, JR., STEVEN F. GOLDSTONE; MARK H. RANENHORST; RONALD W. ROSKENS; KENNETH STINSON; DAVID H. BATCHELDER; ROBERT KRANE; CONAGRA FOODS EMPLOYEES BENEFITS COMMITTEE; JOHN DOES 1-20, Defendants.

This matter is before the Court on the joint motion to stay (Filing No. 68 in 8:05CV348; Filing No. 64 in 8:05CV349; Filing No. 59 in 8:05CV386). Accordingly,

IT IS ORDERED that the motion is granted; these actions are stayed pending mediation. The schedule set forth by the parties in the motion is adopted by the Court.

DATED this 11th day of January, 2007.

BY THE COURT:

/s/ Lyle E. Strom

LYLE E. STROM, Senior Judge United States District Court